

MEDINA CITY COUNCIL MEETING AGENDA

April 10, 2006 501 Evergreen Point Road 7:00 p.m. Medina, WA

A. CALL TO ORDER

7:00 p.m.

- B. ROLL CALL (Adam, Biglow, Blazey, Lawrence, Phelps, Rudolph, Vall-Spinosa)
- C. APPROVAL OF MEETING AGENDA
- D. AWARDS AND PRESENTATIONS

E. ANNOUNCEMENTS

- 1. Mayor
- 2. Council
- 3. Staff

F. CONSENT AGENDA

- 1. Minutes from March 13, 2006 Council Meeting
- 2. Minutes from March 27, 2006 Council Study Session
- 3. Approval of March 2006 Checks/Finance Officer's Report
- 4. Eastside Transportation Partnership 2006 2009 Agreement
- 5. Ordinance Amending MMC 2.20, Civil Service System
- 6. Resolution Adopting 2006 Fee Schedule
- 7. Ordinance Amending MMC 15.04.030, Building Permit Requirements

G. AUDIENCE PARTICIPATION

1. Non-Agenda Items (3 minutes per person)

H. REPORTS

- 1. Police Department
- 2. Development Services
- 3. Public Works Department
- 4. Emergency Services Committee
- 5. Park Board
- 6. Planning Commission
- 7. City Manager

Meeting Agenda is subject to change prior to approval of the agenda during the meeting. Persons interested in a specific agenda item may wish to call the City Clerk at (425) 233-6400 before 4:00 p.m. on the date of the meeting to confirm agenda items.

I. PUBLIC HEARING

NONE

J. OTHER BUSINESS

- 1. Planning Commission Work Plan
- 2. Confirmation of Appointment to Planning Commission
- 3. Prioritization of City Council Goals
- 4. Council Agenda Calendar

K. <u>NEW BUSINESS</u>

1. Medina Park Playground Surface

L. ADJOURNMENT

PUBLIC PARTICIPATION

The Medina City Council encourages public participation and values input from citizens. In an effort to conduct meetings in a fair, but efficient manner, the City Council will follow previously adopted procedures, which are available in the City Clerk's Office.

All comments shall be addressed to the Council as a whole in a courteous and respectful manner.

Citizens wishing to address the Council should complete a speaker card and submit it to the recording secretary prior to the start of the meeting. Speaker cards are on the podium prior to the start of the City Council meetings.